

**Mt. Pleasant City
Local Building Authority
Board of Trustees Meeting**

Minutes

June 28, 2016

4:30 p.m.

The Mt. Pleasant City Local Building Authority held a public hearing June 28, 2016 at 4:30 p.m. The meeting was held in the Council Chambers, 115 West Main St., Mt. Pleasant, Utah.

1. Welcome:

Chairperson David H. Blackham welcomed everyone to the meeting.

2. Roll Call:

Justin Atkinson, Kevin Stallings; Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, Monte R. Bona, Treasurer, Dave Oxman and Recorder Jane Banks. Others present: James Tilson.

3. Approval of Agenda Items:

Justin Atkinson made a motion to approve the agenda for the Local Building Authority Board of Trustees Meeting of June 28, 2016 as written. 2nd: Dan Anderson
All in favor: Unanimous Nay: None. Motion carried.

4. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Mt. Pleasant City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of construction of an aquatic facility and related improvements; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

There was a brief explanation as to why the Local Building Authority was involved with the revenue bond and the lease to Mt. Pleasant City.

Dan Anderson made a motion to adopt Resolution 2016-03 Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Mt. Pleasant City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of construction of an aquatic facility and related improvements; calling of a public

hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

2nd: Justin Atkinson.

Roll Call: Justin Atkinson – yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; and Keith Collier – yes. Motion carried unanimously.

6. Adjourn: 4:55 p.m.

Jane Banks, Recorder